

RECEIVED 2011 APR 28 A 9 113 t +44 208 967 1511 f +44 208 967 1446

maria.khan@tns-global.com

Maria Khan

TNS House Westgate London W5 1UA

Assistant to the Company Secretariat

By Courier

OFFICE OF INTEGRIATION AS CORPORATE FINANCE

Securities and Exchange Commission Filing Desk Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street N.W Washington DC 20549 United States



26 April 2004

Dear Sir/Madam

Re Taylor Nelson Sofres plc: file no 82-4668v

In accordance with the requirements of rule 12-g3-2b please find enclosed the following for Taylor Nelson Sofres plc:

- 1. Form 88(2) return of allotments (21 April 2004) (x3)
- 2. Notification of interests of Directors David Lowden
- 3. Notification of interests of Directors Andy Boland
- 4. Form 288b The Customer Equity Company TR Richards
- 5. Memo to the London Stock Exchange Announcement of full year results
- 6. RNS Announcement Status List Notification of interests of Directors
- 7. Annual Return 363
 - Scher International Limited
 - TNS Field Limited
 - TNS Overseas Holdings (Alpha)
 - TNS Overseas Holdings (Beta)
 - TNS Overseas Holdings (Gamma)
 - TNS Overseas Holdings (Delta)
 - MRM Promotional Services Limited

PROCESSED

APR 28 2004

THOMSON

I trust the above is in order, please do not hesitate to contact me should you have any queries.

Yours faithfully

Maria Khan

Encls.

. DW 428



Westgate London W5 1UA

t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

VIA SWIFLY

21 April 2004

Dear Sir/Madam

Taylor Nelson Sofres plc Forms 88(2) return of allotments

I enclose three completed forms of allotment of shares. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Bofia Bernsand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028 Robert Goad, Bank of New York (US) - 001 212 571 3051

Companies House

for the recent

Return of Allotment of Shar

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres plo			

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Day Day Month Year Month Year 3 3 0.0 0 1 0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

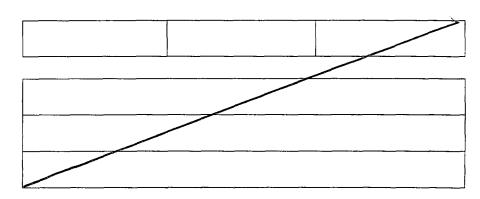
Ordinary	Ordinary	
132500	140750	
5 pence	5 pence	
136.75 p	86.25 p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder o	letails	Shares and share	class allotte		
Name Cazenove Nominees Limited		Class of shares allotted	Number allotted		
Address 20 Moorgate, London		Ordinary	154,066		
Participant ID 142CN, Designated ESO	S member a/c ESO				
UK Po	stcode E C 2 R 6 D A				
Name HSBC Bank plc		Class of shares allotted	Number allotted		
Address Global Custody Nominee, Mariner Hous	e, Pepsy Street,	Ordinary	105,000		
London, CREST ID BH01, a/c 909780					
UK Po	stcode E C 3 N	L	- L		
Name Alison Martin		Class of shares allotted	Number allotted		
Address 13 Buxton Gardens, Actton London		Ordinary	3,016		
UK Po	stcode W3 L 9 L F	_ - - - - - - - - -			
Name Philip Marting		Class of shares allotted	Number allotted		
Address 13 Buxton Gardens, Actton London		Ordinary	3,016		
UK Po	stcode W3 _ 9 L F		<u> </u>		
Name Sarah Clark		Class of shares allotted	Number allotted		
Address 128 Shakespeare Road, Acton, London		Ordinary	8,152		
UK Po	stcode W3 _ 6 S E	_	L		
Please enfer the number of continua		form			
gned		ate 2./4/	100		
A director / secretary / administrator / adm			delete as appropriate		
ease give the name, address, ephone number and, if available,	Sofia Bernsand, Taylor Nel	son Sofres plc			
DX number and Exchange of the	TNS House, Westgate, London				
rson Companies House should	W5 1UA Tel 0208 967 2230				

Sofia Bernsand, Tay	lor Nelson Sofres plc
TNS House, Westga	ate, London
W5 1UA	Tel 0208 967 2230
DX number	DX exchange

Companies House for the second

Return of Allotment of Shar

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

0091	2624
------	------

Company name in full

Taylor Nelson Sofres plc			

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Month Month Year Day Year Day 0 3 0 1 0 1 0 3 0 0 10

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

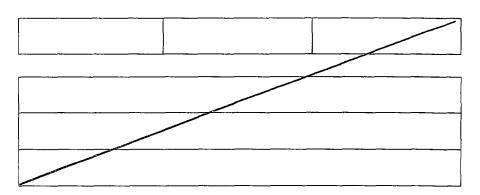
Ordinary		
2310		
5 pence		
200 pence		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Class of shares allotted Ordinary Class of shares allotted	Number allotted 2,310 Number allotted
Class of shares	Number
	L
Class of shares allotted	Number allotted
	<u> </u>
	L
Class of shares allotted	Number allotted
	L
	L
Class of shares allotted	Number allotted
	L
	1
	Class of shares allotted Class of shares

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Sofia Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

00912624

Company name in full

Taylor Nelson	Sofres	plc					
			 	_	 _	 	 _
					 		 _

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	Fror	n		1.	0
Day	Month	Year	Day	Month	Year
0 1	0 3	2 0 0 4	3 1	0 3	2 0 0 4

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	· · · · · · · · · · · · · · · · · · ·	
Ordinary	Ordinary	Ordinary
1333	16504	20000
5 pence	5 pence	5 pence
38 pence	47.48 pence	102 pence

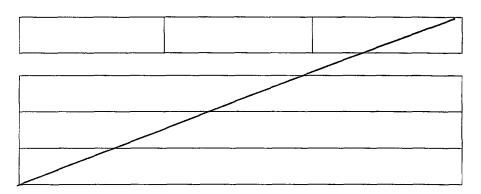
List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which

the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share	class allotte
Name Cazenove Nominees Limited	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	29,306
Participant ID 142CN, Designated ESOS member a/c ESO		
UK Postcode E C 2 R 6 D A	L	
Name Peter Kerr	Class of shares allotted	Number allotted
Address 36 Swithland Lane, Rothley, Leicester	Ordinary	1,333
UK Postcode L E 7 _ 7 S E		
Name Patricia McCann	Class of shares allotted	Number allotted
Address 13 Westmoreland Place, Ealing, London	Ordinary	3,599
UK Postcode LW 5 L L LQ E		
Name Douglas Michael Owen	Class of shares allotted	Number allotted
Address 13 Westmoreland Place, Ealing, London	Ordinary	3,599
UK Postcode W 5 L L 1 Q E	_ -	L
Name	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to this	form	
gnedD	ate $\frac{24/4/9}{}$	<u> </u>
A director/ secretary /-administrator-/-administrative-receiver-/-receiver-manager./_rec	eiver Please	/ delete as appropriate
ease give the name, address, ephone number and, if available, Sofia Bernsand, Taylor Nel	son Sofres plc	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sofia Bernsand,Taylor I	Nelson Sofres plc
TNS House, Westgate,	London
W5 1UA	Tel 0208 967 2230
DX number	DX exchange

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS AVS NO All relevant boxes should be completed in block capital letters. Name of company Name of director -TAYLOR NELSON SOFRES plc DAVID LOWDEN Please state whether notification indicates that it is in Name of the registered holder(s) and, if more than one holder, respect of holding of the shareholder named in 2 the number of shares held by each of them (if notified) above or in respect of a non-beneficial interest or in DAVID LOWDEN the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest Please state whether notification relates to a person(s) Please state the nature of the transaction. For PEP transactions connected with the director named in 2 above and please indicate whether general/single identify the connected person(s) co PEP and if discretionary/non discretionary /non discretionary DAVID LOWDEN Number of Percentage of issued Number of shares/amount 10. Percentage of issued class of stock disposed shares/amount of stock class acquired Class of security Price per share Date of transaction 14. Date company informed Total percentage holding of issued class following this Total holding following this notification 16. 15. notification If a director has been granted options by the company please complete the following boxes. Date of grant Period during which or date on which exercisable 17. 31 March 2004 31 March 2009 Total amount paid (if any) for grant of the option Description of shares or debentures involved: class, number 19. 180,000 ORDINARY SHARES, 5 PENCE EACH Exercise price (if fixed at time of grant) or indication Total number of shares or debentures over which options held 21. that price is to be fixed at time of exercise NIL following this notification 1,224,402 Any additional information Name of contact and telephone number for queries 23.

25.	Name and signature of authorised company official re IAN PORTAL, GROUP COMPANY SECRETARY	considile for making this notification	

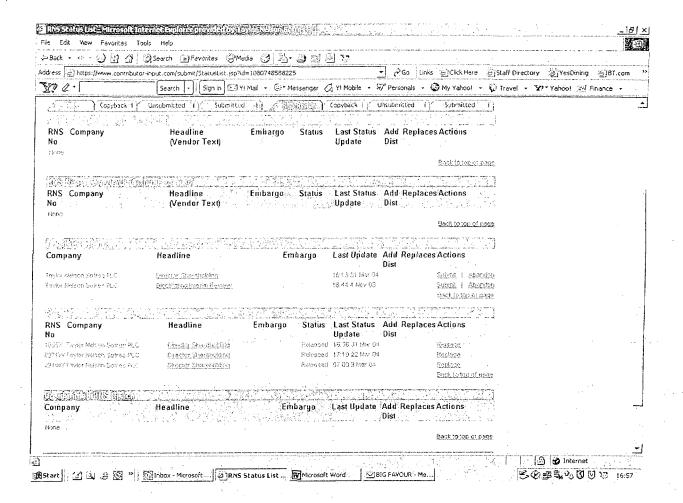
JUDITH GEORGE, TEL: 020 8967 4655 OR 07734 044320

GRANT OF OPTIONS UNDER THE TAYLOR

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

A	VS NO					
Ail	relevant boxes :	should be	e completed in block capital	letter	S	
1.	Name of comp TAYLOR NE	oany		2.	Name of director ANDY BOLAND	
3.	respect of hold above or in res the case of an	ling of the spect of a individual pouse or c	ification indicates that it is in shareholder named in 2 non-beneficial interest or in holder if it is a holding of hildren under the age of 18 or eficial interest	4.		lder(s) and, if more than one holder, by each of them (if notified)
5.		n the direct nnected p	ification relates to a person(s) tor named in 2 above and erson(s)	6.	please indicate whether ge	he transaction. For PEP transactions neral/single y/non discretionary /non
7.	Number of shares/amount acquired	of stock	8. Percentage of issued class	9.	Number of shares/amount of stock disposed	10. Percentage of issued class
11.	Class of securit	у	12. Price per share	13.	Date of transaction	14. Date company informed
15.	Total holding f	ollowing	this notification	16.	Total percentage holding on notification	of issued class following this
If a s	director has bee	n grante	d options by the company ple	ase co	mplete the following hoves	
17.	Date of grant 31 March 2004		d options by the company pro	18.	Period during which or dat 31 March 2007	
19.	Total amount p NIL	aid (if any) for grant of the option	20.	Description of shares or de 200,000 ORDINARY SHA	bentures involved: class, number NRES, 5 PENCE EACH
21.		oe fixed a	t time of grant) or indication t time of exercise ARE	22.	Total number of shares or of following this notification 200,000	debentures over which options held
23.	Any additional	informati	on	24.	Name of contact and teleph	none number for queries
2 0.		RES 2001	INDER THE TAYLOR EXECUTIVE SHARE		JUDITH GEORGE, TEL:	020 8967 4655 OR 07734 044320
25.		GROUP	ithorised company official resp COMPANY SECRETARY	onsibl	e for making this notification	n





London W5 1UA

t +44 208 967 1511 f +44 208 967 1446 maria.khan@tns-global.com

Maria Khan Assistant to the Company Secretaria

File

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

23 March 2004

Dear Sir/Madam

The Customer Equity Company Limited Registered No. 04049251 Terminating Appointment of Director

Please find enclosed a signed copy of the original Form 288b in respect of the resignation of Mr TR Richards as a Director for the above mentioned company.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Maria Khan

Assistant to the Company Secretariat

Encls.



Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretal (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
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Company Number	04049251	
Company Name in full	The Customer Equity Company Limited	
		a.

				. "*		2,500,000
ing the second of the second o	a material control de material control a material control co	Day Montl	n Year	entropies Profesionalis Profesionalis		i aliku dibu Penjaran Talibatan
Date of to	ermination of appoint	ment 2 6 0 6	2 0 0 3		gan i kalenji kalendari k Kajajiga i Shiregjin ngjarina ta	
	as dir	ector 💋	as secretary	Please ma appointme both boxe	ark the appropriate box. I ent as a director and secr s.	f terminating etary mark
an chaire is Althright is 1970	NAME *Style /	Title Mr		*Honours etc		
Please insert details as	Forenan	ne(s) Trevor John				
previously notified to Companies Hous		ame Richards				
Companies rious	†Date of	Day Month Birth 2 9 0 3	1		:	
		/gn	J2	1	23/3/04	-
1		.7				

A serving director, secretary etc must sign the form below.

Signed

 Voluntary details. † Directors only.

Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

S. Bernsand, TaylorNelsonSofres plc-

Westgate London, W5 IUA

Tel 0208 967 2230

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



TNS House Westgate London W5 1UA United Kingdom

t +44 (0) 20 8967 4655 f +44 (0) 20 8967 1446

Fax

To: London Stock Exchange

Company Announcements Office

Fax number: 0207-588-6057

Total pages: 1

From: Judith George

Date: 5 February 2004

Dear Sirs

Taylor Nelson Sofres plc

Announcement of full year results for the year ended 31 December 2003

The board of Taylor Nelson Sofres has decided that the full year results for the year ended 31 December 2003 will be announced on Monday 8 March 2004.

Yours faithfully

Judith George

Assistant Company Secretary

RNS The company news service from the London Stock Exchange

Last Refreshed At 18:19 Mon, Mar 22 2004

UK Time

View Announcement

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Announcement Details

Taylor Nelson Sofres PLC Company

Headline

Director Shareholding

17:19 22 Mar 04 Last Update

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Full Announcement Text

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

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boxes	
All relevant boxes should be completed in block capital	
A	l

	I. Name of company TAYLOR NELSON SOFRES pic	4	Name of director TRUSTEES FOR TNS:MOURANT & CO TRUSTEES LIMITED
(m)	3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest	4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) MOURANT & CO TRUSTEES LIMITED
<u>«</u>	5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	9	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary

SEE 2. ABOVE		PURCHASE OF SHARES BY	PURCHASE OF SHARES BY TRUSTEES ON BEHALF OF TNS
Number of shares/amount 8. Percentage of issued class of stock acquired 2,000,000	9	Number of shares/amount of 10. stock disposed N/A	10. Percentage of issued class N/A
Class of security 12. Price per share	113.	Date of transaction	14. Date company informed
ORDINARY SHARES: 5 204.8798p		18 March 2004	19 March 2004
Total holding following this notification	16.	Total percentage holding of iss	Total percentage holding of issued class following this notification
7,428,173		1.67%	
lirector has been granted options by the company please complete the following hoves.	omple	te the following boxes.	
Date of grant N/A	18.	Period during which or date on which exercisable N/A	which exercisable
Total amount paid (if any) for grant of the option N/A	20.	Description of shares or debentures involved: class, number N/A	ures involved: class, number
Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise N/A	22.	Total number of shares or deben following this notification N/A	Total number of shares or debentures over which options held following this notification N/A
Any additional information	24.	Name of contact and telephone number for queries	number for queries
On 19 March 2004, Trustees for the TNS Employee Benefit Trust Long Term Incentive Plan informed the company that a total of 2,000,000 shares were purchased on the transaction date mentioned above. The following directors are members of the aforementioned Long Term Incentive Plan –	<u> </u>	JUDITH GEORGE, TEL: 020 8967 4655	8967 4655
ANTONY BRIAN COWLING DAVID SOUTAR LOWDEN			
Name and signature of authorised company official responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY	ole for	making this notification	

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status list (📆



RNS | The company news service from

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Blocklisting Interim Review

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Director Shareholding

Released 17:19 22 Mar 04 Released 07:00 9 Mar 04

Status Last Status Add Replaces Actions

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Headline

Update

Replace Replace

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Last Update Add Replaces Actions

Submit | Abandon

3 Company

W Taylor Nelson Sofres PLC W Taylor Nelson Sofres PLC

V Taylor Nelson Sofres PLC

Holding(s) in Company. Director Shareholding

Released 16:47 27 Feb 04

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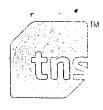
Company

Headline

Embargo

Status Last Status Add Replaces Actions Update Dist

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The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

VIA SWIFLY

24 March 2004

Dear Sir/Madam

Scher International Limited reg no. 2587875

Annual return for the period ended 1 March 2004

I enclose duly a completed and signed form 363s annual return for the above-named company together with a cheque for £15 being the filing fee due for the above company.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028 Robert Goad, Bank of New York (US) - 001 212 571 3051 TNS House Westgate London W5 1UA

t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant



— for the record ——
Company Name
SCHER INTERNATIONAL LTD

Company Type
Private Company Limited By
Shares
Company Number
2587875
Information extracted from
Companies House records on
7th February 2004

Ref: 2587875/09/28

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

		A COLUMN TO THE REAL PROPERTY OF THE PROPERTY
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description

Company	Nűmber -	2587875
- Citipatity	140,111,001	2307073

Section 3: Share Capital

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	Issued share	capital details
Please fill in the	Class of Share	Number of shares issued
details of total share capital by class (eg.	DROINARY	50,000
ordinary, preference		Aggregate Nominal Value of issued shares
etc) that has been issued to the		0
company's		£500-00
shareholders.		
	Class of Share	Number of shares issued
		Aggregate Naminal Value of ignued charge
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	Class of Share	Number of shares issued
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number of issued		
shares and their	total	Aggregate Nominal Value of issued shares
nominal value.	•	
st of past and presen	t members (Tick a	appropriate box)
Please complete the		There were no changes during the period
required information on		A list of changes is enclosed
the attached schedules or in another format	¥	A full list of members is enclosed
agreed by Companies		
House.		The last full list of members was received on: 01/03/2003

REMEMBER:

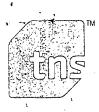
Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2587875

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>			
L			
	UK Postcode LLLL		
Name			
Address			
	UK Postcode LLLLL		
Name			
Address			
	UK Postcode LLLLLL		
Vame		,	
\ddress		·	
		,	
	UK Postcode		
ame			
Idress			



The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

VIA SWIFLY

19 April 2004

Dear Sir/Madam

TNS Field Limited reg no. 2597974 Annual return for the period ended 29 March 2004

TNS Overseas Holdings (Alpha) Limited reg no. 3965470 / Annual return for the period ended 31 March 2004

TNS Overseas Holdings (Beta) Limited reg no. 3965472
Annual return for the period ended 31 March 2004

TNS Overseas Holdings (Gamma) Limited reg no. 3965469
Annual return for the period ended 31 March 2004

TNS Overseas Holdings (Delta) Limited reg no. 3968944
Annual return for the period ended 5 April 2004

MRM Promotional Services Limited reg no. 2802877
Annual return for the period ended 24 March 2004

I enclose duly a completed and signed form 363s annual return for the above-named companies together with a cheque for £90 being the filing fee due for the above company.

TNS House Westgate London W5 1UA

t +44 208 967 2230 f +44 208 967 1446

Sofia Bernsand

sofia.bernsand@tns-global.com

Company Secretarial Assistant

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC

20549, United States

BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028 Robert Goad, Bank of New York (US) - 001 212 571 3051



Companies House — for the record —

Company Name
TNS OVERSEAS HOLDINGS
(GAMMA) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3965469
Information extracted from
Companies House records on

list of activity codes.

6th March 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 3965469/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column.		

Section 2: Details of Officers of the Company

·	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Current details Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode
		Date of change / / Date Ian John PORTAL ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Edward Frederick HOEFLING Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP Date of birth 17/07/1952	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Corporate Treasurer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edward Frederick HOEFLING ceased to be director (if applicable)

mpany Number - 3965469	Section 2: Details of Officers of the C	
	Current details	الوري الكالمات المحدد المسابق المسابق المسابق المسابق المسابق المسابق المسابق المسابق المسابق
Director	Name	Name
If any of the details for this	David PARRY	
person are wrong, strike		
them through and fill in the		Tick this box if this address is a service
correct details in the	Address	address for the beneficiary of a
"Amended details" column.	63 Kestrel Way	Confidentiality Order granted under section 72
	Aylesbury	of the Companies Act 1985.
	Buckinghamshire	of the Companies Act 1985.
	HP19 0GH	Address
		Address
	· ·	
	Date of birth 25/01/1964	
		·
	Nationality British	UK Postcode
	Dittall	Date of birth
Particulars of a new Director	Occupation Accountant	
must be notified on form	docupation Accountant	Nationality
288a.		Occupation
		Date of change / /
		Date David PARRY ceased to be
		director (if applicable)
		/_/
Director	Name	Name
If any of the details for this	Paul Simon Kent WRIGHT	
person are wrong, strike		
them through and fill in the		
correct details in the		Tick this box if this address is a service
"Amended details" column.	Address	address for the beneficiary of a
Amended details Coldmin.	Lees Rigg	Confidentiality Order granted under section 72
	Green North Road Jordans	of the Companies Act 1985.
	Beaconsfield	
	Buckinghamshire	Address
·	HP9 2SX	
•		
	·	
	Data of high 00H0H0E7	
	Date of birth 02/12/1957	
	Alaka a la a sa	UK Postcode
	Nationality British	
Particulars of a new Director		Date of birth / / /
must be notified on form	Occupation Solicitor	Nationality
288a.		
		Occupation
		Date of change / /
		Date Paul Simon Kent WRIGHT ceased
•		to be director (if applicable)
		//
	T. Control of the con	, ,

	Current details	Amended details
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 100	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3965469

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
ShareholderNameINSTANT COMPANIES LTD	Name	
Address 1 Mitchell Lane Bristol BS1 6BU	Address	Shares transferred by INSTANT COMPANIES LTD
631 660	UK Postcode	
Shares held Class Number	Shares held Class Number	Class Number Date of transfer
Ordinary 1		
 Shareholder Name TAYLOR NELSON SOFRES PLC 	Name	
	Address	
Address West Gate London W5 1UA		Shares transferred by TAYLOR NELSON SOFRES PLC
	UK Postcode	7 20
Shares held Class Number	Shares held Class Number	Class Number Date of transfer
Ordinary 99		

mpany Number - 3965469

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to:be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

	Class and number	Class and number of	
Shareholders details	Class and number of shares or amount of stock held	shares or amount of stock transferred (If appropriate)	registration of transfer (If appropriate)
Name			
Address			
UK Postcode			
Name			·
Address			
UK Postcode			
Name			
Address			,
		·	
UK Postcode			
Name			
Address			
			·
UK Postcode			

>mpuriy Number - 3965469



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration				
	I confirm that the details in (shown at 2 below). Lench	-			up-date
	Signature (Director)	Secretary)		Date 19,04,2 This date must not be earn return date at 2 below	
	What to do now Complete this page then s declaration to the address				
2	Date of this return		-		
	This AR is made up to 31/3/2004	please gi	ve the date	is return up to an earlier of here	late,
		Note: The I	form must be o	delivered to CH within 28 days	of this date
3.	. Date of next return				i,
	If you wish to change your please give the new date h	nere:		earlier than 31st March 2	2005
4.	Where to send this form to:	orm			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Exchange service DX 33050 Cardiff	Document
	Have you enclosed the fi reverse of the cheque?	ling fee w	ith the con	npany number written o	n the
С	ontact Address				, ,
Cor info	u do not have to give any conpanies House to contact your mation that you give will be not Name	ou if there	is a query o searchers o Telephon	on the form. The contact	
Ado	Iress VS HOUSE	1 10'		er <i>if applicable</i>	

DX exchange



— for the record — Company Name
TNS OVERSEAS HOLDINGS (DELTA) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3968944
Information extracted from
Companies House records on
13th March 2004

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 3968944/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
 Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. 	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description

Section 2: Details of Officers of the Company

	Current details	Amended details
Jean Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date lan John PORTAL ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Edward Frederick HOEFLING Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 17/07/1952 Nationality British Occupation Corporate Treasurer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edward Frederick HOEFLING ceased to be director (if applicable)

Company Number - 3968944	Section 2: Details of Officers of the C	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details Name David PARRY Address 63 Kestrel Way Aylesbury Buckinghamshire HP19 0GH	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 25/01/1964 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date David PARRY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Simon Kent WRIGHT Address Lees Rigg Green North Road Jordans Beaconsfield Buckinghamshire HP9 2SX	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/12/1957 Nationality British Occupation Solicitor	UK Postcode

to be director (if applicable)

__/ __ / ____

	Current details	Amended details
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued	Number of shares issued
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3968944

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Çι	urrent details		Amended deta	ils		Shares	transferr	ed
>	Shareholder Name TAYLOR NELSON SOF PLC	RES	Name			,		
			Address					
	Address West Gate London W5 1UA						ransferred l R NELSON	
			UK Postcode		_			÷
	Shares held Class	Number	Shares held Class	I	Number	Class	Number	Date of transfer
	Ordinary	1				L		//
			L					//

ompany Number - 3968944

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name	·		
Address			
UK Postcode			
Name			
Address			
		·	
UK Postcode			
Name		·	
Address			·
UK Postcode			
Name .			
Address			
UK Postcode			



- When you have checked all the sections of this form, please complete this page and sign the declaration below.
 - > If you want to change the made up date of this annual return, please complete 2 below.

	·			
1	Declaration	4 1 7 -		
		.)		e correct as at the made-up-date
	(shown at 2 below). I enclo	ose the filir	ng fee of £1	15.
	Signature // 4	Ba.	1	Date 19,04,2004
	(Director / S	Secretary)		
	le .			This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s	end the wh	nole of the	Annual Return and the
	declaration to the address			Annual Neturn and the
2.	Date of this return			
	This AR is made up to 5/4/2004	-	making th	is return up to an earlier date, here
		<u> </u>	_/	/
		Note: The I	orm must be	delivered to CH within 28 days of this date
3.	Date of next return	Jack St.		
	If you wish to change your	next returi	n to a date	earlier than 5th April 2005
	please give the new date h			/
		·_ :		/ L. L. L.
4.	Where to send this f	orm .		
	Please return this form to:			
	Registrar of Companies		F	For members of the Hays Document
	Companies House Crown Way	OR		Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		·	JA 33030 Caldiii
	Have you enclosed the fi	ling fee w	ith the con	npany number written on the
	reverse of the cheque?			
C	ontact Address			
	do not have to give any con npanies House to contact ye			
	rmation that you give will be	visible to		· ·
Cor	ntact Name			ne number <i>inc code</i> S_ 9672230
77		11 /) こ ないにんかんに

DX number if applicable _ _ _ _ _ _

DX exchange

Postcode

Address

W5_ 1UA



Company Name

MRM PROMOTIONAL SERVICES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2802877
Information extracted from
Companies House records on
28th February 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2802877/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		d Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	i i	Address UK Postcode
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. 	SIC Code Description 9305 Other service activitie n.e.c.	SIC CODE Description S
Please enter additional principal activity code(s, "Arnended details" colui See notes for guidance list of activity codes.	nn.	

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / Date lan John PORTAL ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Antony Brian COWLING Address 4 Links Road Epsom Surrey KT17 3PS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 02/01/1936 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Antony Brian COWLING ceased to be director (if applicable)

	er en	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000,00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in "the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares to	ransferr	ed
Shareholder Name TAYLOR NELSON SOFRES INTERNATIONAL LIMITED	Name				
Address Westgate London W5 1UA	Address		Shares tra	NELSON	SOFRES
	UK Postcode		INTERNAT	IONAL L	IMITED
Shares held Class Number Ordinary 1	Shares held Class No.	umber	Class		Date of transfer
				L	//
Shareholder Name TNS UK LIMITED	Name				
	Address				
Address Westgate London W5 1UA			Shares tra TNS UK I		by
	UK Postcode	_			
Shares held Class Number Ordinary 999	Shares held Class No	umber	Class	Number	Date of transfer
			L		/ /

Company Number - 2802877

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name			
Address		·	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
		·	
UK Postcode			
Name			
Address			
UK Postcode			

ompany Number - 2802877



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration				
I confirm that the details in this amoual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
Signature (Director/ Secre	tary)	Date 19,04,2004 This date must not be earlier than the		
What to do now Complete this page then send to declaration to the address show		retum date at 2 below Annual Return and the		
2. Date of this return				
•	ou are making thase give the date	nis return up to an earlier date, e here		
	/	/		
Note	e: The form must be	delivered to CH within 28 days of this date		
3. Date of next return				
☐ If you wish to change your next	return to a date	earlier than 24th March 2005		
please give the new date here:	/			
		/		
4. Where to send this form Please return this form to:	1			
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OB	For members of the Hays Document Exchange service DX 33050 Cardiff		
Have you enclosed the filing reverse of the cheque?	fee with the co	mpany number written on the		
Contact Address				
You do not have to give any contact Companies House to contact you if information that you give will be visi	there is a query	on the form. The contact		
Contact Name SCTIC BETOSON		ne number <i>inc code</i> 3」962&& <i>3</i> 0		
Address	DX num	ber <i>if applicable</i>		
Westgate London	DX exch	ange		
Postcode N5_ 1U1	+			

Companies House

— for the record — Company Name

TNS OVERSEAS HOLDINGS (BETA) 363s Annual Return LIMITED

Company Type
Private Company Limited By
Shares

Company Number 3965472 Information extracted from Companies House records on 6th March 2004 > Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

R	ef: 3965472/03/10	Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA		Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office		Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Descri 7487 Other b activitie	usiness	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode LLL LL Date of change L / LL / LL L Date Ian John PORTAL ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Edward Frederick HOEFLING Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 17/07/1952 Nationality British Occupation Corporate Treasurer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edward Frederick HOEFLING ceased to be director (if applicable)

Company Number - 3965472	Section 2: Details of Officers of the	
, i	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name David PARRY	Name
them through and fill in the correct details in the "Amended details" column.	Address 63 Kestrel Way Aylesbury Buckinghamshire HP19 0GH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 25/01/1964	
Particulars of a new Director	Nationality British Occupation Accountant	UK Postcode
must be notified on form 288a.	Goodpation Accountant	Nationality
		Date of change / /
		Date David PARRY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Paul Simon WRIGHT	Name
them through and fill in the correct details in the "Amended details" column.	Address 29 Turney Road Dulwich London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	SE21 7JA	Address
	·	<u> </u>
	Date of birth 02/12/1957	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form 288a.	Occupation Solicitor	Nationality
200a.		Occupation
		Date of change / / /
		Date Paul Simon WRIGHT ceased to be director (if applicable)

Compan number - 3965472

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 200	Number of shares issued
		Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 200	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	irrent details	Amended details		Shares	transferred
>	Shareholder Name INSTANT COMPANIES LTD	Name			
	Address	Address			
	1 Mitchell Lane Bristol BS1 6BU			Shares t	ransferred by NT COMPANIES LTD
	Shares held	UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Class Number Ordinary 1	•	Number	·	
>	Shareholder Name TAYLOR NELSON SOFRES PLC	Name			
		Address			
	Address Westgate	<u></u>			
	London W5 1UA				ransferred by PR NELSON SOFRES
		UK Postcode			
	Shares held Class Number Ordinary 99		Number	Class	Number Date of transfer
	•				
>	Shareholder Name TNS OVERSEAS HOLDINGS (EPSILON) LTD	Name			
		Address			
	Address C/O Taylors Nelson Soyre Pic	L			
	West Gate London W5 1UA	·		Shares to TNS O	ransferred by VERSEAS HOLDINGS DN) LTD
		UK Postcode		(,
	Shares held Class Number Ordinary 100		Number	Class	Number Date of transfer
		<u></u>		L	_ :

assision 5: Details of Disser Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	stock transferred	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		·	
		·	
UK Postcode			
Name			
Address			·
UK Postcode			

Company Number - 3965472



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

	I confirm that the details in this (shown at 2 below). I enclose		re correct as at the made-up-date
	Signature (Director./ Sec	11/	Date 19 , 04 , 2004 This date must not be earlier than the return date at 2 below
	Complete this page then send declaration to the address sha		Annual Return and the
. 2.	Date of this return		
	· · · · · · · · · · · · · · · · · · ·	you are making t ease give the dat	his return up to an earlier date, e here
		/	/ <u></u>
	No.	ote: The form must be	e delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your ne		e earlier than 31st March 2005
		/	/
4.	Where to send this for	m	
	Please return this form to:		· · · · · · · · · · · · · · · · · · ·
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the filing reverse of the cheque?	g fee with the co	empany number written on the
С	ontact Address		
Cor info Cor	u do not have to give any contampanies House to contact you ormation that you give will be vintact Name OTIG BEINSAND dress COTGGTC	if there is a query sible to searchers Telepho Q2O DX num	on the form. The contact sof the public record. In the number inc code Solution Solu



Company Name
TNS FIELD LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2597974
Information extracted from
Companies House records on
6th March 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2597974/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities n.e.c.	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity area.		

Section 2: Details of Officers of the Company

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name ian John POPTAL Address & Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date lan John PORTAL ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Antony Brian COWLING Address 4 Links Road Epsom Surrey KT17 3PS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/01/1936 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date Antony Brian COWLING ceased to be director (if applicable)

		Current details	Amended details
_	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,000	Number of shares issued
		Aggregate Nominal Value of issued shares £2,000,00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 2,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,000.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name TAYLOR NELSON SOFRES GROUP LTD	Name	
Address Westgate London W5 1ÜA	Address	Shares transferred by TAYLOR NELSON SOFRES GROUP LTD
Shares held Class Number Ordinary 1000	Shares held Class Number	Class Number Date of transfer
Shareholder Name TAYLOR NELSON SOFRES PLC	Name	
Address Westgate London W5 1UA	Address	Shares transferred by TAYLOR NELSON SOFRES PLC
Shares held Class Number Ordinary 1000	Shares held Class Number	Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			·
Address			
			·
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
·			
IK Destands			·
JK Postcode			
ddress			
.uuress			
K Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration I confirm that the details in this annu (shown at 2 below). I enclose the file	ial return are correct as at the made-up-date ing fee of £15.
Signature (Director / Secretary)	Date 19,04,2004 This date must not be earlier than the return date at 2 below
What to do now Complete this page then send the want to the address shown as	
2. Date of this return	
•	e making this return up to an earlier date, give the date here
	<u>. / /</u>
Note: The	form must be delivered to CH within 28 days of this date
3. Date of next return	
	rn to a date earlier than 29th March 2005
please give the new date here:	The diddle carrier than 20th mater, 200
ب	_//
4. Where to send this form	
☐ Please return this form to:	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff
Companies House Crown Way Cardiff CF14 3UZ	Exchange service
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee was reverse of the cheque?	Exchange service DX 33050 Cardiff
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee to	Exchange service DX 33050 Cardiff with the company number written on the rmation below, but if you do, it will help e is a query on the form. The contact
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee to reverse of the cheque? Contact Address You do not have to give any contact info Companies House to contact you if there	Exchange service DX 33050 Cardiff with the company number written on the rmation below, but if you do, it will help e is a query on the form. The contact
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee of the cheque? Contact Address You do not have to give any contact info Companies House to contact you if there information that you give will be visible to	Exchange service DX 33050 Cardiff with the company number written on the rmation below, but if you do, it will help e is a query on the form. The contact b searchers of the public record. Telephone number inc code
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee of reverse of the cheque? Contact Address You do not have to give any contact info Companies House to contact you if there information that you give will be visible to Contact Name Contact Name	Exchange service DX 33050 Cardiff with the company number written on the rmation below, but if you do, it will help is a query on the form. The contact is searchers of the public record. Telephone number inc code O2O S_ G72230

W5_ 14A

Postcode



— for the record — Company Name

FNS OVERSEAS HOLDINGS

ALPHA) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1965470
Information extracted from
Companies House records on
Ith March 2004

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

lef: 3965470/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Edward Frederick HOEFLING Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 17/07/1952 Nationality British Occupation Corporate Treasurer	UK Postcode Date of birth Nationality Occupation Date of change Date Edward Frederick HOEFLING ceased to be director (if applicable)

mpany Number - 3965470	Section 2: Details of Officers of the C	
<u> </u>	Current details	Amended details
Director If any of the details for this	Name David PARRY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 63 Kestrel Way Aylesbury Buckinghamshire HP19 0GH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
	Date of birth 25/01/1964	1
	Nationality British	UK Postcode
Particulare of a now Diverse	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Accountant	Nationality
288a.		Occupation
	·	Date of change / /
		Date David PARRY ceased to be
		director (if applicable)
Director If any of the details for this person are wrong, strike	Name Paul Simon Kent WRIGHT	Name
them through and fill in the correct details in the "Amended details" column.	Address Lees Rigg Green North Road Jordans Beaconsfield Buckinghamshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985.
	HP9 2SX	Address
	Date of birth 02/12/1957	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form	Occupation Solicitor	Nationality
288a.		Occupation
		Date of change / / /
		Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

		Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 200	Number of shares issued
		Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares
,	Total shares issued and value	Total number of shares issued 200	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3965470

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details	Shares transferred		
>	Shareholder Name INSTANT COMPANIES LTD	Name			
	Address	Address	-		
	1 Mitchell Lane Bristol BS1 6RU		Shares transferred by INSTANT COMPANIES LTD		
		UK Postcode			
	Shares held Class Number Ordinary 1	Class Numbe	Class Number Date of transfer		
>	Shareholder Name TAYLOR NELSON SOFRES PLC	Name			
	Address Westgate London W5 1UA	Address	Shares transferred by TAYLOR NELSON SOFRES PLC		
	Shares held Class Number Ordinary 99	UK Postcode LLL LL Shares held Class Number			
	Shareholder Name TNS OVERSEAS HOLDINGS (EPSILON) LIMITED	Name			
	Address Westgate	Address	Shares transferred by		
	London W5 1UA	UK Postcode	TNS OVERSEAS HOLDINGS (EPSILON) LIMITED		
	Shares held Class Number Ordinary 100	Shares held Class Numbe	r Class Number Date of transfer		

ompany Number - 3965470

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

<u> </u>			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
· · · · · · · · · · · · · · · · · · ·			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		·	
JK Postcode	1		ļ



- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
 - > If you want to change the made up date of this annual return, please complete 2 below.

F	. Declaration			N.		
	I confirm that the details in (shown at 2 below). Lenct				e made-up-da	ate
	Signature	Da		Date 19,0	4,200	4
	(Director / S	secretary)		This date must n return date at 2 b		an the
	Complete this page then s declaration to the address			Annual Return ai	nd the	
2	. Date of this return					
	This AR is made up to 31/3/2004	please give the date here				
		•		/ ட ட ட ட delivered to CH withi	in 28 days of this	: date
3.	Date of next return				· .·	
	If you wish to change your please give the new date h	nere:		earlier than 31st	March 2005	
				,		
4.	Where to send this form to:	form				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of t Exchange service DX 33050 Cardiff	÷	ument
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
C	ontact Address		Ten es			, 1 t
Cor	u do not have to give any co npanies House to contact y rmation that you give will be	ou if there	is a query o	on the form. The	contact	
Cor S	ntact Name Ofi <i>Ci</i> BCTOS	and		ne number <i>inc co</i> 5_ 967 <i>22</i>		
Add	dress NS HCUSE		DX numb	er if applicable		
12 1-4	estagte Chuch		DX excha	ange		

W5. LUA

Postcode